

# ANNUAL MEMBERSHIP MEETING AGENDA

Thursday, January 10, 2019 - 6:30 pm  
Baraboo Public Library

- I. Call to order and welcome
- II. Review of agenda
- III. Minutes of September 12, 2017 meeting
- IV. President's report
- V. Financial report
- VI. Books for Newborns
- VII. Music with Friends
- VIII. Director's remarks
- IX. Proposed amendment to bylaws
  - A. Under "Officers and Board" add the following sentence: In the event of all four officers ending terms simultaneously, one officer shall remain serving on the board for up to six months.
- X. Open membership discussion
- XI. Approval of disbursement requests
- XII. Adjourn

Posted: January 2, 2019

Posted: January 2, 2019